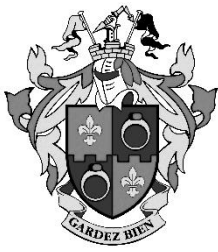


Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850



(240)777-7900 · (MD Relay) Dial 711 or 800-201-7165 · FAX (240)777-7989

www.montgomerycountymd.gov/council

*The Council Agenda is subject to change any time after printing or during the Council meeting.
Please contact the Council Office or visit our website to obtain updates.*

REVISED

Tuesday, June 29, 2021

9:00 **PRESENTATIONS**

Order of Presentations revised

- A. Proclamation Commemorating Pride Month by Council and the County Executive and initiated by Councilmember Glass
- B. Proclamation Remembering John McNamara by Council President Hucker and Council Vice President Alborno
- C. Proclamation Honoring Retiring Regional Services Center Directors Catherine Matthews, Reemberto Rodriguez, and Luisa Montero by Council President Hucker and Councilmember Rice, Councilmember Navarro, and the County Executive
- D. Proclamation Recognizing Suzie Ludlow by Council President Hucker

9:45 **GENERAL BUSINESS**

(Singleton)

- (1) A. **Announcements** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: April 7, 8, 13, and 20, 2021

(2) 9:50 **COUNCIL SITTING AS BOARD OF HEALTH**

- A. **Update** - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)

- (3) 10:50 **INTERVIEWS** - County Executive's appointees as Assistant Chief, Montgomery County Police Department: Carmen Facciolo, Darren Francke, Marc Yamada (Singleton)
Action is scheduled for later in the meeting - item 17.

DISTRICT COUNCIL SESSION

- (4) 11:35 **Worksession:** Zoning Text Amendment (ZTA) 19-07, Telecommunications Towers - Limited Use (*continued later in the meeting*) (Ndou)

(5) 12:35 **CONSENT CALENDAR**

- A. **Introduction** - Resolution to consolidate previously authorized notes for sale and issuance as a single issue (Smith)
Action is tentatively scheduled for 7/13/21.
- B. **Introduction** - Authorization to file grant application to Metropolitan Washington Council of Governments for the American Rescue Plan Act of 2021 (ARP) 5310 funds, COVID-19 Vaccination Transportation Program (Camacho)
Action is tentatively scheduled for 7/13/21.
- C. **Acknowledge Receipt** - The Council acknowledges receipt of the following Inspector General reports: 1) Allegations of Wrongdoing by the Executive Director and a Commissioner of the Housing Opportunities Commission, OIG Publication #21-013; 2) Compliance Review of Bridge Contracting, Office of Procurement, OIG Publication #21-014 (Howard)
- D. **Action** - Supplemental Appropriation to the County Government's FY21 Operating Budget, Montgomery County Fire and Rescue Service, Montgomery County Volunteer Fire and Rescue Association, \$1,746,190 (Source of Funds: Undesignated Fire Fund Reserves) (Howard)
- E. **Action** - Housing and Metrorail Stations Act - WMATA PILOT - Executive Regulation 6-21 (Drummer)
- F. **Action** - Confirmation of County Executive's appointments to the Board of Trustees for the Montgomery County Employee Retirement Plans, and the Board of Trustees for the Consolidated Retiree Health Benefits Trust (BIT): Christine Kelleher, Deborah Snead (Medrano-Rivera)
- G. **Action** - Confirmation of County Executive's appointments to the Montgomery County Economic Development Corporation Board: Robert G. Brewer, Jr., Carmen Larson, Ola Sage, Tien Wong (Medrano-Rivera)
- H. **Action** - Confirmation of County Executive's appointment to the Early Childhood Coordinating Council: Cassandra Malik (Medrano-Rivera)
- I. **Action** - Confirmation of County Executive's appointments to the Racial Equity and Social Justice Advisory Committee: Partap Verma, James Stowe, Pat Grant, Shane Lloyd (Medrano-Rivera)
- J. **Action** - Confirmation of County Executive's appointments to the Silver Spring Urban District Advisory Committee: Maggie Gessner, Jane Redicker (Medrano-Rivera)
- K. **Introduction** - Declaration of No Further Need - Disposition of 5830 and 5834 Riggs Road, Gaithersburg (Mia)
Public Hearing/Action is scheduled for 7/13/21 at 1:30 pm.

12:45 **RECESS**

1:20 **PRESENTATION** - Proclamation Commemorating Cancer Survivorship Month by
Council Vice President Gabe Albornoz

- (6) 1:30 **PUBLIC HEARING - Expedited Bill 22-21** - Eating and Drinking Establishments - Itinerant
Food Service Facilities - Amendments (Ndou)
Action is scheduled for later in the meeting - item 19 C.
- (7) 1:30 **PUBLIC HEARING - Expedited Bill 23-21**, Special Capital Improvements Project - Full
Upgrade of Existing Recycling Center Complex (Levchenko)
Action is scheduled for later in the meeting - item 19 D.
- (8) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY21
Operating Budget - \$91,950,000 for American Rescue Plan Act Non-Departmental Account
(NDA) (Source of Funds: Federal American Rescue Plan Act Funds) (Howard)
- (9) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to Montgomery County Public
Schools' (MCPS) FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements
Program - \$1,815,267 for the Technology Modernization Project (Source of Funds: Federal
Education Rate Reimbursement) (Rodriguez-Hernandez)
- (10) 1:30 **PUBLIC HEARING/ACTION** - Resolution to Grant a Franchise to New Cingular Wireless
PCS, LLC to Use Public Right-of-Way (McCartney-Green)
- (11) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to the County Government's
FY21 Operating Budget, Department of Finance, Economic Development Fund - \$500,000 for
the Fox Television Stations, LLC (Source of Funds: Undesignated Balance in the Economic
Development Fund) (Smith)
- (12) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to the County Government's
FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program - \$81,622
for Facility Planning: Storm Drains (River Falls Neighborhood Storm Drain Assessment)
(Source of Funds: Federal Aid) (Levchenko)
- (13) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY21
Operating Budget - \$1,473,388 for COVID-19 Human Services and Community Assistance
Non-Departmental Account (NDA); Por Nuestra Salud y Bienestar (For Our Health and
Wellbeing) (Source of Funds: General Fund Reserves) (McMillan)
- (14) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY21
Operating Budget, COVID-19 Human Services and Community Assistance Non-Departmental
Account (NDA) - \$1,783,000 for COVID-19 Response: Montgomery County Food Security
Fund (Source of Funds: General Fund Reserves) (Mia)

(15) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to the County Government's FY21 Operating Budget, Department of Transportation - \$554,821 (Source of Funds: Federal: Enhanced Mobility of Seniors and Individuals with Disabilities Program Grant) and \$138,705 (Source of Funds: Transportation Services Improvement Fund) (Orlin)

(16) 2:00 **BRIEFING:** Vision Zero (Orlin)

DISTRICT COUNCIL SESSION

(4) 3:00 **Worksession:** Zoning Text Amendment (ZTA) 19-07, Telecommunications Towers - Limited Use (*continued from earlier in the meeting*) (Ndou)

(17) 4:00 **ACTION** - Confirmation of County Executive's appointees as Assistant Chief, Montgomery County Police Department: Carmen Facciolo, Darren Francke, Marc Yamada (Singleton)

4:05 **LEGISLATIVE SESSION - DAY #16**

(18) **Introduction of Bills:**

A. **Expedited Bill 24-21**, Bond Authorization - Stormwater management (Smith)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing/Action is scheduled for scheduled for 7/13/21 at 1:30 pm.

B. **Expedited Bill 25-21**, Bond Authorization (Smith)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing/Action is scheduled for scheduled for 7/13/21 at 1:30 pm.

C. **Bill 26-21**, Taxation - Payments in Lieu of Taxes - Affordable Housing Amendments (Drummer)
Lead Sponsors: Councilmembers Riemer and Friedson
Public Hearing is scheduled for 7/20/21 at 1:30 pm.

D. **Expedited Bill 27-21**, Wheaton Regional Headquarters - Lease - Approval (Wellons)
Lead Sponsor: Council President at the request of the Maryland-National Capital Park and Planning Commission
Public Hearing/Action is scheduled for scheduled for 7/13/21 at 1:30 pm.

(19) **Call of Bills for Final Reading:**

A. **Expedited Bill 12-21**, Personnel - Employees' Retirement System - Retirement Savings Plan-Group Trust - Amendments (Drummer)
GO Committee recommends enactment.

B. **Expedited Bill 13-21** - Streets and Roads - Permit to Obstruct Public Rights-of-Way and Franchising - Amendments (McCartney-Green)
T&E Committee recommends enactment.

C. **Expedited Bill 22-21** - Eating and Drinking Establishments - Itinerant Food Service Facilities - Amendments (Ndou)

(19) **Call of Bills for Final Reading (*continued*):**

D. **Expedited Bill 23-21**, Special Capital Improvements Project - Full Upgrade of Existing Recycling Center Complex (Levchenko)

E. **Expedited Bill 50-20**, Landlord-Tenant Relations - Fire Safety - Removal of Mercury Service Regulators (Wellons)
T&E Committee recommends enactment with amendments.

4:20 **ADJOURN**

(20) 7:00 **PUBLIC HEARING** - Thrive Montgomery 2050 Planning Board Draft (Dunn)

This meeting will be televised live on CCM Channels Comcast HD 996 and SD 6, RCN HD 1056 and SD 6, and Verizon 30 and repeated on 7/2/21 at 9:00 pm.

This meeting will also be live streamed on Facebook (@MontgomeryCountyMDCouncil) and YouTube(@MoCoCouncilMD)

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on July 13, 2021.

Commission on Aging: Nkiru Ezeani, Sibon Ncube, Marsha Weber, Ryan Wilson, Virginia Cain, Elizabeth (Betsy) Carrier, David Engel, Morris Klein, Kendell Matthews, Helen (Laurie) Pross, Janice Zalen

Animal Matters Hearing Board: Jessica Carlson, Joseph Vallina

Racial Equity and Social Justice Advisory Committee: Selena Mendy Singleton

NOTICE OF UPCOMING COUNCIL MEETINGS

Council meeting notices are posted on the bulletin board in the fourth floor lobby of the Council Office Building in Rockville, and on the Council's website at <http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf>

Jul 6, 2021		NO COUNCIL SESSION
Jul 13, 2021	9:00 am	Regular Session
Jul 20, 2021	9:00 am	Regular Session
Jul 27, 2021	9:00 am	Regular Session
Aug 2 – Sep 12		NO COUNCIL SESSIONS
Sep 14, 2021	9:00 am	Regular Session

Future Public Hearings: To testify at a Council Public Hearing, please sign up online at <http://www.montgomerycountymd.gov/council/phsignup.html>, or call 240-777-7803.

July 20, 2021 **

- 1:30 pm **Bill 16-21**, Environmental Sustainability – Building Energy Use Benchmarking and Performance Standards - Amendments *Rescheduled from 6/15/21.*
- 1:30 pm ZTA 21-02, Independent Living Facility for Seniors or Persons with Disabilities - Residential Zone Standards
- 1:30 pm ZTA 21-03, Charitable, Philanthropic Institution Kitchens

July 27, 2021 **

- 1:30 pm Germantown Plan for the Town Sector Zone Sectional Map Amendment

Dial-in access to Council and Committee meetings is temporarily unavailable due to ongoing construction in the Council Office Building.

Visit the Council website for other valuable resources: www.montgomerycountymd.gov/council



If you need accommodations to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.